



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, June 25, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Grants & Projects Coordinator Aaron Harris

Pledge of Allegiance to the Texas Flag – Mayor Pro Tem Marion Grayson

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Jerry McGuire of the First Church of the Nazarene

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-8 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

3. Minutes of previous meetings:
 - A. City Council Workshop – June 10, 2013
 - B. City Council Workshop – June 11, 2013, 4:00 p.m.
 - C. City Council Regular Meeting – June 11, 2013
4. Consider appointment to the following boards and commissions:
 - A. Parks Board

B. Planning & Zoning Commission

C. Historic Preservation Commission

5. Consider an ordinance amending the City's Tax Abatement Guidelines and Criteria.
6. Consider adoption of a long-term debt policy for the City of Belton.
7. Consider amending the Development Agreement between the City of Belton and the University of Mary Hardin-Baylor, regarding Wastewater Improvements.
8. Consider authorizing the Belton Economic Development Corporation to sell up to 1.6 acres in the Belton Business Park to Tejas Oso, LTD.

Planning & Zoning

9. P-13-07 Hold a public hearing and consider a final plat for Belton Independent School District Chisholm Trail Elementary Addition, a 15.69 acre tract, being a replat of Lot 29, Rustic Oaks, located north of Highway 190 and southwest of Digby Drive.
10. P-13-08 Hold a public hearing and consider a final plat for Turner Estates, a 0.37 acre tract, being a replat of Lot 1 and the west half of Lot 2, E. W. Clive Addition, located at the northeast corner of North Blair Street and East 12th Avenue.
11. P-13-09 Hold a public hearing and consider a final plat for Two Sisters subdivision, a 1.84 acre tract, being a replat of Lot 3, Gutierrez Addition Amended, located north of Shanklin Road and west of South IH-35 in Belton ETJ.
12. P-13-10 Hold a public hearing and consider final plat for Leon Courts subdivision, a 0.40 acre tract, being a replat of part of Lots 4, 6, 8, and 10, Block 5, Leon Heights Addition located in the 500 Block of East 14th Avenue, located east of North Blair Street and west of Hilltop Street.
13. P-13-11 Hold a public hearing and consider a final plat for the Wharton Addition replat, a 5.0 acre tract, being a replat of Lot 2, Block 1, Wharton Addition, located east of Wharton Lane and west of Rocking M Lane in Belton ETJ.
14. P-13-15 Consider a final plat for W Dunn subdivision, a 0.5636 acre tract of land located north of Shanklin Lane and South of Loop 121.
15. Z-13-10 Hold a public hearing and consider an ordinance regarding a zoning change from Agricultural to Single Family-1 for 2226 University Drive, located on the south side of University Drive, 0.15 miles west of Loop 121.

16. Z-13-12 Hold a public hearing and consider an ordinance regarding a zoning change from a Patio Home District to Planned Development Patio Home District, for a 0.626 acre tract of land, located south of Estate Drive, 0.10 miles east of Highway 317, to construct six townhomes.
17. P-13-12 Consider a final plat for Lone Oak Estates, a 0.626 acre subdivision containing, a six lots, located south of Estate Drive, 0.10 miles east of Highway 317.

Miscellaneous

18. Consider on first reading, an ordinance regarding the voluntary annexation of an area comprising approximately 13.25 acres located generally north of US Highway 190 along the west side of Wheat Road, as requested by the Belton Independent School District.
19. Consider authorizing the City Manager to enter into contract negotiations in response to Request for Proposals for Solid Waste Collection, Disposal, and Recycling.
20. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.